

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 12/10/2013	(3) CONTACT/PHONE Tommy Gong 781-5235	
(4) SUBJECT Request to appoint Randy Heinzen to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors. Districts 1, 2, 4 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Randy Heinzen to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors for the remainder of a vacant seat, which will expire on November 26, 2014.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT { x } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { x } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) Districts 1, 2, 4, 5			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong
781-5235

DATE: 12/10/2013

SUBJECT: Request to appoint Randy Heinzen to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors. Districts 1, 2, 4 and 5.

RECOMMENDATION

It is recommended that the Board appoint Randy Heinzen to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors for the remainder of a vacant seat, which will expire on November 26, 2014.

DISCUSSION

The Upper Salinas Las Tablas Resource Conservation District Board has passed a resolution under Public Resources Code Section 9314(b)(1) authorizing the Board of Supervisors to appoint directors in-lieu of conducting an election. As part of this process, the Board is also authorized to fill director vacancies. The Upper Salinas-Las Tablas Resource Conservation District currently has two vacancies, and is recommending the appointment of Randy Heinzen to fill one of these seats. The candidate for appointment meets the requirements for office as prescribed by Section 9352 of the Public Resources Code and has submitted the required letter of intent, which is attached for your reference. With this appointment there is still one vacancy, which the district is seeking to fill.

OTHER AGENCY INVOLVEMENT/IMPACT

The Upper Salinas-Las Tablas Resource Conservation Districts has completed the necessary steps to have the director appointed by your Board. County Clerk-Recorder staff will prepare the appropriate oath of office form and forward it to the director after the appointment has been made.

FINANCIAL CONSIDERATIONS

None

RESULTS

Comply with the provisions of the Public Resources Code pertaining to resource conservation districts.

ATTACHMENTS

1. Letters from the Upper Salinas-Las Tablas Resource Conservation District Board President and Randy Heinzen